

Cambridge Public Library
Board of Library Trustees
Minutes

A regular meeting of the Board of Library Trustees was held on Monday, January 12 in the Director's Office of the Main Library. The following members of the Board of Library Trustees were present:

- Janet Axelrod
- William Barry
- Andre Mayer
- Patricia Payne
- Nancy Woods

also present:

- Susan Flannery, Director of Libraries
- Madeline Amorosi, Assistant Director for Public Services

Planning notes from the November meeting were approved.

Correspondence was acknowledged from Robert Maier, Susan Glassman, John Kenneth Galbraith, Ronald L. Rindge and Daniva Mills.

Susan Flannery informed the Board that Peter Galbraith has enthusiastically agreed to be the first John Kenneth Galbraith lecturer. A date will be set soon.

Susan Flannery informed the Board that she had not received any search warrants for the months of November and December.

Board members discussed the Open House scheduled for March 6. Bill Barry will explore illuminating the exterior of the building. Janet Axelrod has a cousin with a band who is interested in participating. The theme will be Moonbeams and Masked Dreams. It will be from 7 – 9.

Ms. Flannery informed the Board that a formal request has been made to the school committee to allow the city to use the Longfellow School building for a temporary Main Library. The School Committee has tabled the discussion.

Janet Axelrod reported on a discussion she had with Friends' President Joan Krizack. She proposed that the next Board meeting be a joint one with the Board of the Friends. It is a regularly scheduled planning meeting with Steve Miller. The Board whole-heartedly concurred. Susan Flannery will contact the friends and invite them to the meeting. She will also contact Steve Miller to plan the agenda.

On a recommendation from Susan Flannery, the Board agreed to change the opening hours at the Central Square Branch to 10:00 AM.

There being no further business to come before the Board, the meeting was adjourned at 9:00 pm. The next meeting of the Board will be on February 9 at 6:30 p.m. in the Main Library.

Andre Mayer, Secretary